

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 21, 2016**

The Gates County Board of Commissioners met in Special Session at 4:30 p.m. Tuesday, June 21, 2016 in the Gates County Cooperative Extension Building, 112 Court Street, Gatesville. Commissioners Hofler, Owens, Jordan, Felton and Freeman were present. Also present was County Manager, Natalie Rountree and Finance Officer, Sandy Pittman.

Chairman Hofler called the meeting to order.

New Business

The Board discussed the Qualified School Construction Bond (QSCB) Application completed by the Board of Education. The Board decided to approve the application for the QSCB funding since the County is under no obligation to use the funds and if the funds are needed there is up to three years to use them.

Commissioner Owens made a motion to approve the Qualified School Construction Bond Application. Commissioner Freeman seconded the motion; motion passed without opposition.

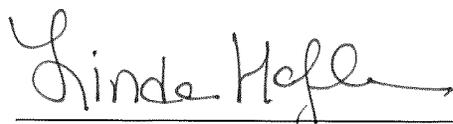
Sandy Pittman, Finance Director, presented a DSS budget amendment to increase Medicaid Transportation budget due to increased expenditures. The funds will be 100% reimbursable and not require additional county funds.

Commissioner Freeman made a motion to approve the DSS Budget Amendment. Commissioner Felton seconded the motion; motion passed unanimously.

The Board discussed a few funding options that may be available should the County receive the QSCB funding. Sandy Pittman and Natalie Rountree are working to find all possible sources and ways to fund construction of a school for the Board to review at a later time.

Adjournment

Commissioner Owens made a motion to adjourn. Commissioner Felton seconded the motion; motion passed without opposition.



Linda Hofler, Chairman



Melissa C. Lawrence, Clerk

GATES COUNTY BOARD OF COMMISSIONERS
